Lucio Celli 89 Widmer Road Wappingers Falls, New York 12590 718-547-9675

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3	UNITED STATES	COURT FOR THE PRO SE OFFICE	
4	EASTERN DISTRICT OF NEW YORK		
5		AL DE SOURCE STOLERON STOLE OF OPPOSITION	
6	ELIZABETH COMBIER,	Case No.: 17-CV-2239 (KAM) (RLM)	
7	Plaintiff,	Motion for sanctions against Betsy Combier	
8	VS.	and response to her opposition with notice of audio recordings to prove Ms. Combier is	
9		a liar	
10	Portelos, et al.,		
11	Defendants		
12	Vs.		
13	Lucio Celli		
	Defendant -Counter Claimant		
14	Door Hon Matsumator		
15	Dear Hon. Matsumoto:		
16	In Mc Combier's letter she does not add	ress the fact that her nannrafit foundation is	
17	In Ms. Combier's letter, she does not address the fact that her nonprofit foundation is being used for her for-profit business of paralegal service. I showed Your Honor that		
18	parentadvocate.org is owned by E-accountability, which has a 501(b) status. In addition, Ms.		
19	Combier has her paralegal clients pay into parentadavocate.org account and Ms. Combier only		
20	files 990 form with the IRS but is required to file a 990-t form.		
21	1		
22	I ask Your Honor to order Ms. Combier to address the facts		
23			
24	Other issues with her response		
25			
26	Before yesterday I had not seen nor was I sent	Mr. Manson (Betsy's lawyer) and I	
27	a copy of your order, and the content was not posted on PACER.gov. I was not properly	spoke about the motion because she	
28	served Celli's Complaint nor his request for a		
-0	MOTION FOR SANCTIONS AGAINST BETSY COMB	IER AND RESPONSE TO HER OPPOSITION WITH	

NOTICE OF AUDIO RECORDINGS TO PROVE MS. COMBIER IS A LIAR - 1

conference. This Court has no jurisdiction to proceed with Celli's so-called "Motion", for lack of a better word.

- had him call me, he told me that he would speak to her about it, and this is audio-recorded. I state this under the penalty of perjury. See 28 USC §1746
- Ms. Combier was granted ECF notification and that is how Mr.
   Portelos knew
- 3. I sent Ms. Combier a certified return receipt of the motion and my receipt has hers and Mr. Mason's on the same receipt
- Mr. Manson signed his name and Ms. Combier signed "Covid-19"
- 5. Under rule 5, ECF counts as service and Your Honor can order pacer to provide proof because Mr. Portelos received notice and I know Ms.

  Combier has the same privilege given to her by Judge Brodie, please see the Docket
- Ms. Combier deliberately sent her paper to 2743 Seymour Ave, New York 10469, but placed my address in Wappingers falls on her blogs
- 7. Ms. Combier denied me due process by not servicing me, but I can provide the court with proof

**Please Take Notice**, I request that Ms.

Combier fix this statement prior to sanction or

MOTION FOR SANCTIONS AGAINST BETSY COMBIER AND RESPONSE TO HER OPPOSITION WITH NOTICE OF AUDIO RECORDINGS TO PROVE MS. COMBIER IS A LIAR - 2

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1		just sanction her because I have the evidence
2		to provide the court. I state this under the
3		penalty of perjury. See 28 USC §1746
4	I am not an attorney, but I did do legal research into this and I can say that I believe	Hon. Matsumoto has jurisdiction via rule 60,
5	you unequivocally do not have jurisdiction to	which is in the motion and it is for the judge
6	proceed to a Pre-trial Conference nor to any further action in this matter other than to	to decide
7	terminate the above captioned case and	
8	sanction Lucio Celli.	
9		
10	Therefore I did not sue him in that case.  Celli cannot move the case to Federal Court	However, Ms. Combier phrases it, the
11	where it does not belong, again for	allegations in the complaint have my name
12	jurisdictional reasons. The State case was not filed against Lucio Celli because the	
	prohibition against his using a computer let	Mr. Mason told me that I not a party to the
13	him off the hook for liability in promoting and publishing the online posting of the new	action, but name appears all over the
14	defamatory poster.	complaint
15		The state assess a sensitive of
16		The state court compliant is a continuation of
17		the federal suit.
18		In the federal suit, Ms. Combier brings up a
19		foster that was published in 2017. The
20		gravamen issue for defamation is not when
21		the reader read the publication, BUT when the
22		publication was FIRST published, WHICH is
23		a issue that Ms. Combier raises in state court
24		with the same evidence submitted to both the
25		state and federal courts
26		
27		Just like she said that she was served
- '		

MOTION FOR SANCTIONS AGAINST BETSY COMBIER AND RESPONSE TO HER OPPOSITION WITH NOTICE OF AUDIO RECORDINGS TO PROVE MS. COMBIER IS A LIAR - 3

Celli writes that I stole from my nonprofit - which supposedly owns the website Parentadvocates.org – in order to illegally make a profit without any legal authority

- The motion before Judge Matsumoto never said stole, but for the AUSAs to collect taxes
- 2. I provided the court with a form that you, Ms. Combier filed with IRS and in that form you, Ms. Combier said that parentadvocate.org is owned by E-accountability, which is publicly available
- 3. As I stated in my answer, you first filed with IRS that no one will collect an income, but that could change, but "0" appears for salaries

My accountant has not been contacted by the IRS. He files all tax forms in a timely fashion. My income comes from the work I do as CEO of Advocatz, a for-profit company not connected to my charity the E-Accountability Foundation nor the "A For Accountability Award" highlighted on Parentadvocates.org. Celli did not, it seems, read the Disclaimer at the bottom of the home page. He should have done that.

- 1. My lawyer Mr. Silverman told me to file with the IRS, but it is a ministerial duty for judges and prosecutors to collect taxes and I want them to do their job
- IRS is clear when you comingle nonprofit with for profit business, you need to file 990-t form
- I provided the court with a receipt where one of your clients pay into parentsadvocates.org
- 4. There is a fact that I am keeping to myself and I hope judge allows me to show her in court how you lie about "income," which deals with the federal case and your state case because I read your websites line by

MOTION FOR SANCTIONS AGAINST BETSY COMBIER AND RESPONSE TO HER OPPOSITION WITH NOTICE OF AUDIO RECORDINGS TO PROVE MS. COMBIER IS A LIAR - 4

1	,	line	
2	In November 8, 2021 Celli called my home	I audio recorded the conversation and I	
3	from his mother's phone "CELLI, FERNANDA" (718)547-9675. He left a	assume Betsy saved the voice message	
4	message threatening me with dire	There were no threats or "dire consequences"	
5	consequences if I did not move my case to Federal Court, and told me that both he and	as I asked a question, and the court can hear	
6	the AUSA knew I was stealing from my non-profit, and that I was a criminal, a liar, and a thief. He demanded that I call him back. I did not do so.	this. I state this under the penalty of perjury.	
7		See 28 USC §1746	
8		I even told Mr. Manson that I audio recorded	
9		the conversation, which I am happy to	
10		provide the court	
11		provide the court	
12		I will have my family send Ms. Combier the	
13		audio recording. Asked Ms. Combier a	
		question and told her that I would toward the	
14		information to congress, which is in the	
15		documents before you. I beg Your Honor for	
16		me to play my audio recording	
17			
18		I ask for sanctions	
19	Indeed, Celli filed the same arguments against me, Randi Weingarten, and Judges and personnel of this Court in cases with Index numbers:	Hmm, I do not know what Betsy Talking is	
20		about "filed the same arguments against me,	
21		Randi Weingarten, and Judges and personnel	
22		of this Court in case with Index numbers	
23			
24		If I filed or when I filed against said people	
25		above, the arguments cannot be the same	
26		because the facts must deal with what they	
27		did to me and NOT what Betsy did to me	
28	MOTION FOR CANOTIONS A CANOTION CONTR	IED AND RESPONSE TO HER OPPOSITION WITH	
	MOTION FOR SANCTIONS AGAINST BETSY COMBIER AND RESPONSE TO HER OPPOSITION WITH NOTICE OF AUDIO RECORDINGS TO PROVE MS. COMBIER IS A LIAR - 5		

Betsy filed against judges in previous lawsuits, so she knows that judges cannot be sued, clerks cannot be sued, court reporters cannot be sued for because of judicial immunity, but they can be sued for ministerial duties like collecting taxes from you, Ms. Comiber because it is not a judicial act.

## Legal Standards

When Your Honor reads Ms. Combier's letter, I ask you to please review the docket and address her misrepresentations to the court and the areas that were solely meant to harass me.

Rule 11 authorizes a court to impose sanctions on a party who files a pleading for an improper purpose, such as to harass the opposing party, delay the proceedings, or increase the expense of litigation. See FED. R. CIV. P. 11(b), (c). Sanctions under Rule 11 may be appropriate if the Court finds that a document has been presented for an improper purpose, see FED. R. CIV. P. 11(b)(1); the claims or defenses of the signer are not supported by existing law or by a good-faith argument for an extension or change in existing law, see FED. R. CIV. P. 11(b)(2); or the allegations and other factual statements lack evidentiary support or are unlikely to do so after a reasonable opportunity for investigation, see FED. R. CIV. P. 11(b)(3). The purpose of the rule is to "deter baseless filings in district court," Cooter & Gell v. Hartmarx Corp., 496 U.S. 384, 393 (1990), and "to spare innocent parties and overburdened courts from the filing of frivolous lawsuits," Cappa Fund III, L.L.C. v. Actherm Holding, A.S., No. 3:10-cv-897- L, 2011 WL 817384, at \*2 (N.D. Tex. Feb. 21, 2011) (quoting Kurkowski v. Volcker, 819 F.2d 201, 204 (8th Cir. 1987)), rec. adopted, 2011 WL 816861 (N.D. Tex. Mar. 9, 2011).

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1.Provide Ms. Combier to fix misrepresentation that I pointed out above, which Judge Brodie did not do and the AUSAs could not believe a judge would ignore the behavior, like Betsy plead I defamed her because I hired her to be my paralegal and then submit evidence that I hired her to be my paralegal—this is just one instance the AUSAs could not believe and thought there was a connection between her and Judge Brodie—which was Sen. Schumer and Randi Weingarten with the fact that Betsy audio recorded Judge Marrero (Schumer)

- 2. Order Ms. Combier to address the fact that a paralegal client paid into her nonprofit account, which is on the document and there are others too.
- 3. Prior to Your Honor issuing any ruling, I need Your Honor to address your association with Sen. Schumer because of the appearance.
  - a. 28 UCS § 455(a) because public or average person thinks like what happened with Judge Louderbach who said he fixed cases for Sen. Shortbridge because he got me my job
  - b. 28 USC §455(b)(1), you received my emails about Betsy
  - c. And Chief Judge Swain (Schumer) ignored I have audio recorded Judge Engelamyer (Schumer) bullying me and intimidating me and ignored many other facts, but I would receive equal protections of law if I did not have "Schumer judge," which is a fact because I called AUSAs around the country
- 4. I had my mother email everyone an audio recording of Betsy Combier, to prove that his lied in her papers to Your Honor, and audio recording of Mr. Foster

## Service

ECF to all lawyers

Mailed copy to Ms. Combier and Mr. Portelos

By the way Your Honor, I am the only party that does not have access to ECF but Ms. Combier and Mr. Portelos receive ECF notification because the Court granted them that privilege in the past.

IN CLERK'S OFFICE U.S. DISTRICT COURT E.D.N.Y.

Dated this 28<sup>nd</sup> of January, 2022.

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**BROOKLYN OFFICE** 

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Lucio Celli, Defendant

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